

SCHEDULE 5
BLOCKLISTING SIX MONTHLY RETURN

To: The FSA

Date: 17 December 2010

1. Name of company:

Hammerson plc

2. Name of scheme:

1995 Executive Share Option Scheme

3. Period of return:

From **17.06.2010**

To **16.12.2010**

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme:

285,160

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the late return:

N/A

6. Number of shares issued / allotted under scheme during period:

3,131

7. Balance under scheme not yet issued / allotted at end of period:

282,029

8. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission:

250,000 (18 December 1996)

1,400,000 (12 February 1999)

3,000,000 (1 July 2002)

600,000 (24 October 2007)

Please confirm total number of shares in issue at the end of the period in order for us to update our records:

706,778,856 ordinary shares in issue and 800,000 ordinary shares held in

treasury

Contact for queries

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 London
 W1 K 4BJ

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Person making the return

Name **Stuart Haydon**

Position **Company Secretary**

Signature

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